

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
January 22, 2013
7:00 PM

I. PRELIMINARY

1. Invocation
2. Pledge of Allegiance

II. ADOPT AGENDA

Amended – Added under New Business 8) Discuss County cleaning services for the Health Department 9) Approve the Business Assessment Agreement with EMS Management.

III. MINUTES

1. Minutes January 9, 2013

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER’S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

VIII. OLD BUSINESS

1. Appointment to the CAFI Board (current member Beth Neely)

IX. NEW BUSINESS

1. 2nd Reading Ordinance 2013-01 an Ordinance amending CH. 8 of the Code of Ordinances of MC; to adopt a new article 1 of CH. 8 providing regulation of the Use of public spaces and facilities within the unincorporated portion of MC and Any other public space or facility owned by MC; to provide an effective date; to Provide for enforcement thereof; to repeal all ordinances in conflict with this Ordinance; and for other purposes
2. Authorize Chairman to sign Agreed Upon Procedures with Abbott, Jordan & Koon, LLC regarding the accounting records of the Clerk of Court, Probate Judge, and the Sheriff over a three month period ending December 31, 2012
3. Recognize the graduates from the latest Firefighter Class and Support Firefighter Class
4. Allow Chairman to sign the Hazard Mitigation Grant Program Award to update The Meriwether County Multi-Jurisdictional Hazard Mitigation Plan to meet the Federal requirements of the Disaster Mitigation Act of 2000
5. Approve the Donated Goods and Volunteer Management Plan for EMA. The plan will be an appendix to the Local Emergency Operations Plan.
6. Alcohol License Renewal – C.J.’s Sports Bar

7. Tax Commissioner to discuss Sheriff's Tax Deed
8. *Amended – Discuss County cleaning services for the Health Department*
9. *Amended – Approve Business Assessment Agreement with EMS Mgmt.*

X. REPORT FROM FINANCE DIRECTOR

1. Finance Report

XI. REPORT FROM COUNTY ADMINISTRATOR

XII. REPORT FROM COUNTY COMMISSIONERS

XIII. REPORT FROM COUNTY ATTORNEY

XIV. EXECUTIVE SESSION

Legal

Personnel

Real Estate

Tax Matters

XV. FUTURE MEETINGS & NOTICES

Work Session February 6, 2013 9:00 am

Meeting February 13, 2013 9:00 am

President's Day Holiday February 18, 2013

Meeting February 26, 2013 7:00 pm

XVI. ADJOURNMENT